

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

Yadkin County Human Services Building
217 East Willow Street, Yadkinville, NC 27055

Monday, February 17, 2014

7:00pm

A G E N D A

"The Yadkin County Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed."

As a courtesy to others, please turn off cell phones during the meeting."

NO.	TIME	ITEM	PRESENTER	PAGE
I.		<u>Invocation</u>		
II.	7:00pm	<u>Call to Order</u>	Chairman Austin	
III.	7:01pm	<u>Pledge of Allegiance</u> Boonville Kindergarten students	Chairman Austin	
IV.	7:05pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
V.	7:10pm	<u>Public Comments</u> **Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers "for" and 2 speakers "against" any particular issue. Comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All speakers under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Board may vote to amend these rules under unique circumstances.		
VI.	7:15pm	<u>Approval of Minutes:</u> February 3, 2014 Regular Session February 3, 2014 Closed Session	The Board	1-6 7-8
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	7:20pm	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Solid Waste.	County Manager, Aaron Church	9-10

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| | | 2) Approve Dorsett Technologies Contract to Replace Thermostats. | 11-18 |
| | | 3) Approve NC Division of Public Health Agreement Addendum for Participation in the Electronic Disease Surveillance System. | 19-22 |
| | | 4) Approve Submittal of Smart Start Activity Proposals. | 23-25 |

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| IX. | 7:25pm | <u>Public Hearing/Action to Set Public Hearing:</u>
** Special Note: Comments are limited to 15 minutes 'for' and 15 minutes 'against' any one issue with an additional 15 minutes for administrative discussion.
1) Set a Public Hearing to Receive Public Comments Concerning the Submittal of a CDBG Application. | 26-28 |
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| X. | 7:30pm | <u>Board Action:</u>
1) Adopt Revised Personnel Policy.
2) Approve Salary Adjustment to Bring Employee #196 to Minimum Salary of Pay Grade 64 Position.
3) Adopt NCDOT CTP Resolution. | 29-102
103-107
108-110 |
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| XI. | 7:45pm | <u>Calendar Notes:</u>
1) March 17, 2014 – Cooperative Extension Office Report to the People from 5:15pm to 6:30pm at the Yadkin Senior Center.
2) March 31, 2014 – Joint Board of Commissioners/Board of Education Meeting. | |
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| XII. | 7:50pm | <u>Recess</u>
<i>(Time may vary at discretion of Chairman Austin)</i> | |
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| XIII. | 8:00pm | <u>Manager's Reports / Board Action:</u>
1) None. | County Manager, Aaron Church |
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| XIV. | 8:00pm | <u>Managers Budget Amendments & Contracts / No Action Required:</u>
1) Animal Control Funds Transfer (\$999).
2) Veterans Services Funds Transfer (\$100). | County Manager, Aaron Church

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112 |
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| XV. | 8:05pm | <u>Board Vacancies/Appointments:</u>
1) There are Two Vacancies on the Joint Nursing Home and Adult Care Home Community Advisory | Deputy Clerk, Tanya Gentry |
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Committee.

- 2) There is a Vacancy for an Alternate on the Board of Adjustment.
- 3) Reappointments for Yadkin County Tourism Development Authority.

113-114

XVI.

8:10pm

Commissioner Comments

The Board

CLOSED SESSION

115-140

Pursuant to NCGS 143-318.11(a)(1)(3)(4)(5)(6) to discuss Personnel Matters and to Protect Personnel Information that is Confidential under NCGS 153A-98, and to discuss the potential Location or Expansion of Industries or other Businesses in the County, to Establish the County's Negotiating Position for Acquiring Real Property and to Instruct the County Staff on that Position, and to have a Privileged Consultation with our County Attorney.

XVII.

Adjournment

Special Note to the Public: *Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.*